

# United States District Court

FOR THE  
NORTHERN DISTRICT OF CALIFORNIA

VENUE: SAN FRANCISCO

FILED  
APR 14 2011

RICHARD W. WIEKING  
CLERK, U.S. DISTRICT COURT  
NORTHERN DISTRICT OF CALIFORNIA

UNITED STATES OF AMERICA,

V.

CR 11 0250

RS

STEPHEN GROSS,

E-filing

DEFENDANT(S).

## INDICTMENT

VIOLATIONS: Title 21, United States Code, Section 841(a)(1) – Distribution Of A  
Controlled Substance (cocaine) (One Count); 21 U.S.C. § 843(b) – Use of a  
Communications Facility (Telephone) to Commit/Facilitate Narcotics Trafficking  
(One Count)

A true bill.

*[Signature]*

Foreman

Filed in open court this 14th day of

APRIL 2011

*[Signature]*

ADA *[Signature]*

Bail, \$ NO BAIL ARREST WARRANT

*[Signature]*

JAMES LARSON  
U.S. MAGISTRATE JUDGE

CR 11-0250 RS

AO 257 (Rev. 6/78)

**DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURT**
 BY: ☐ COMPLAINT ☐ INFORMATION ☒ INDICTMENT  
☐ SUPERSEDING
**OFFENSE CHARGED**
 Count I: Title 21 U.S.C., Section 841(a) - Distribution of cocaine  
 Count II: Title 21 U.S.C., Section 843(b) - Use of a Communication Facility

☐ Petty  
☐ Minor  
☐ Misdemeanor  
☒ Felony

PENALTY: Counts I and II max 20 yrs prison, \$1,000,000 fine, SVR min 3 yrs

**E-filing**

Name of District Court, and/or Judge/Magistrate Location

NORTHERN DISTRICT OF CALIFORNIA

SAN FRANCISCO DIVISION

**DEFENDANT - U.S.**

STEPHEN GROSS

DISTRICT COURT NUMBER

**CR 11 0250****DEFENDANT****RS****PROCEEDING**

Name of Complainant Agency, or Person (&amp; Title, if any)

ATF Special Agent Robert Tucker

☐ person is awaiting trial in another Federal or State Court, give name of court

☐ this person/proceeding is transferred from another district per (circle one) FRCrp 20, 21, or 40. Show District

☐ this is a reprosecution of charges previously dismissed which were dismissed on motion of:

☐ U.S. ATTORNEY ☐ DEFENSE

SHOW DOCKET NO.

☐ this prosecution relates to a pending case involving this same defendant

MAGISTRATE CASE NO.

☐ prior proceedings or appearance(s) before U.S. Magistrate regarding this defendant were recorded under

Name and Office of Person

Furnishing Information on this form MELINDA HAAG

☒ U.S. Attorney ☐ Other U.S. Agency

Name of Assistant U.S. Attorney (if assigned)

Asst U.S. Atty Kathryn R. Haun

**IS NOT IN CUSTODY**

Has not been arrested, pending outcome this proceeding.

 1) ☒ If not detained give date any prior summons was served on above charges
2) ☐ Is a Fugitive3) ☐ Is on Bail or Release from (show District)**IS IN CUSTODY**4) ☐ On this charge5) ☐ On another conviction
☐ Federal ☐ State
6) ☐ Awaiting trial on other charges

If answer to (6) is "Yes", show name of institution

 Has detainer been filed? ☐ Yes ☐ No

If "Yes" give date filed

DATE OF ARREST

Month/Day/Year

Or... if Arresting Agency &amp; Warrant were not

DATE TRANSFERRED TO U.S. CUSTODY

Month/Day/Year

☐ This report amends AO 257 previously submitted
**ADDITIONAL INFORMATION OR COMMENTS****PROCESS:**
☐ SUMMONS ☐ NO PROCESS\* ☒ WARRANT

Bail Amount: 0

If Summons, complete following:

☐ Arraignment ☐ Initial Appearance

Defendant Address:

\* Where defendant previously apprehended on complaint, no new summons or warrant needed, since Magistrate has scheduled arraignment

Date/Time:

Before Judge:

Comments:

MELINDA HAAG (CABN 132612)  
United States Attorney

**FILED**  
2011 APR 14 P 5:27  
RICHARD W. WIEXING  
CLERK, U.S. DISTRICT COURT  
NORTHERN DISTRICT OF CALIFORNIA

**E-filing**

UNITED STATES DISTRICT COURT  
NORTHERN DISTRICT OF CALIFORNIA  
SAN FRANCISCO DIVISION

**RS**

**CR 11 0250**

UNITED STATES OF AMERICA,

Plaintiff,

v.

STEPHEN GROSS,

Defendant.

No.

VIOLATIONS: Title 21, United States Code, Section 841(a)(1) – Distribution Of A Controlled Substance (cocaine) (One Count); 21 U.S.C. § 843(b) – Use of a Communications Facility (Telephone) to Commit/Facilitate Narcotics Trafficking (One Count)

SAN FRANCISCO VENUE

INDICTMENT

The Grand Jury charges:

COUNT ONE: (21 U.S.C. § 841(a)(1), (b)(1)(C)) (Distribution of Cocaine)

On or about February 24, 2010, in the Northern District of California, the defendant

STEPHEN GROSS,

did knowingly and intentionally distribute a Schedule II controlled substance, to wit: cocaine, its salts, optical and geometric isomers, and salts of its isomers, a Schedule II controlled substance, in violation of Title 21, United States Code, Sections 841(a)(1) and (b)(1)(C).

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1 COUNT TWO: 21 U.S.C. § 843(b) – Use of a Communications Facility (Telephone) to  
2 Commit/Facilitate Narcotics Trafficking

3 On or about February 23, 2010, in the Northern District of California, the defendant,

4 STEPHEN GROSS,


5 did knowingly and intentionally use a communications facility, namely a telephone, in  
6 committing, and in causing and facilitating the commission of, an act constituting a felony, to  
7 wit, a violation of Title 21, United States Code, Sections 841(a)(1), in violation of Title 21,  
8 United States Code, Section 843(b).

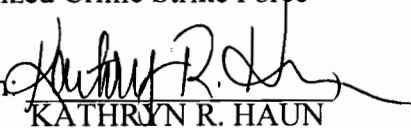
9 DATED: April 14, 2011

A TRUE BILL.

10   
FOREPERSON

11 MELINDA HAAG  
12 United States Attorney

13   
14 ROBERT D. REES  
Deputy Chief, Organized Crime Strike Force

15 (Approved as to form:   
16 KATHRYN R. HAUN  
17 Assistant U.S. Attorney